

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 (317-936-5444)

Monday, February 12, 2018

7:00pm - 9:00pm

1 Public Notice

This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. The Board will permit fair and orderly public expression as indicated by the Agenda Item *Public Comment*. Procedures to govern such participation are available upon request. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent with the School Corporation's Administrative Office at 317-936-5444.

2 Call To Order

Minutes

Michael Lewis, Board President, called the meeting to order at 7:00pm.

Present: Scott Johnson, James R. Jackson, Jr., Thomas Younts, Michael Lewis

Absent: Scott Petry

3 Pledge of Allegiance

4 Success Stories

Minutes

Dave Pfaff, MS & HS Principal, introduced senior A.J. Muegge as this year's recipient of the Lilly Scholarship. A.J. plans to major in Chemical Engineering at either Rose-Hulman or Purdue.

Amanda Pyle, ES Principal, introduced Deb Froman, 4th Grade teacher, and asked her to share about a project the 4th graders have been working on this year. After reading "The Formative Five," a book about character traits found in successful people in life, they decided to partner with the Department of Child Services to make and provide blankets for children going into foster care. Their goal was to make 50. However, the many donations from the class and community allowed them to make 100 instead. Mrs. Froman brought four of her students to share about the project. Myah Gardner, Dagan Wicker, Delainey Reeves and Sy Hunt each described the process from the origin of the idea to the final production as well as what aspect of the project impacted them the most personally.

Mr. Pfaff then introduced Derek Cullison from Hancock Regional Hospital. Mr. Cullison has a degree in Health and Kinesiology and has been working with the middle school and high school advanced physical education classes teaching the importance of functional strength training and muscle pliability in combination with proper weight lifting. He shared a presentation describing the difference in older training philosophies with current training philosophies, how the newer versions are leading to better physical results for athletes as well as fewer injuries. Mr. Cullison then presented actual results found with EH students utilizing this form of training during the past semester.

Trisha Armstrong, Director of Technology, shared how Eastern Hancock teachers have been invited by several area schools that have already been awarded an E-learning grant to join them in technology training and leadership this summer on June 7-8. This is an opportunity for EH teachers of all grades to advance skills, get new ideas and even have the opportunity to earn prizes and money to utilize in their classrooms next year. Trisha worked with local businesses to raise enough funds so that every teacher in our school can attend with no cost to them or the corporation.

5 Public Comment Minutes

No comments.

6 Consent Agenda

6.1 Minutes for January 15, 2018

6.2 Transfer Students Minutes

-New for February: 9

6.3 Field Trips Minutes

-Out of State & Overnight – FFA – Salem, IL – March 16-17, 2018

-Overnight – FFA – Purdue – Mary 18-19, 2018

-Overnight – FFA – Purdue – June 18-21, 2018

6.4 Summer Band Camp Request Minutes

-Camp: July 23-27, 2018

-Precamp 1: July 11-14, 2018

-Precamp 2: July 17-21, 2018

6.5 Substitutes Minutes

-Add substitute teachers: Jennifer Spurling & Max Wall

6.6 Certified Staff Minutes

-Retirement – Kim Lowe – Effective May 25, 2018

-Maternity Leave Request – Lindsey Shaw – April 9-May 25, 2018

-New Hire – Doug Armstrong – PE Teacher & Football Coach – Effective April 9, 2018

6.7 Support Staff Minutes

-Temp. move Angela Watkins from MS IA to teach Lindsay Shaw's MS Science - April 9-May 25, 2018

-With hire of Doug Armstrong, temp. move Michael Dawson to replace MS IA Angela Watkins - April 9-May 25, 2018

-New Position: Full-time Secretary/ECA Treasurer in the Elementary School

-New Position: Part-time Secretary in the Middle School

-Reorganization: Move Kristi Gray to the part-time secretary in the Middle School

6.8 Claims Minutes

Prewritten: \$179,675.82

Regular: \$275,638.64

Payroll: \$603,095.07

TOTAL: \$1,058,409.53

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the consent agenda as presented. Motion carried 4-0.

7 Driver Education Recommendation

Minutes

Mr. Pfaff, Middle & High School Principal, recommended that we allow Quality Driver Education to again offer Driver Education to our students this spring and summer. The classroom instruction component will be delivered online. Driving lessons will begin once we are out of school. All fees will be paid directly to Quality Driver Education and none will pass through the school, nor will we incur any expenses.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve allowing Quality Driver Education to use Eastern Hancock premises for driver's education lessons this summer. Motion carried 4-0.

8 Request to Join East Central Educational Service Center Bread & Milk Purchasing Co-op

Minutes

Tracy Wilson, Food Services Director, presented an opportunity to partner with approximately 25 other schools in the East Central Indiana area to purchase bread and milk for the cafeterias as a co-op, opening up the potential for better pricing. The co-op initial contract is for one year.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the request to join the East Central Educational Service Center Bread & Milk Purchasing Co-op as presented. Motion carried 4-0.

9 Rainy Day Resolution

Minutes

Adam Kinder, Business Manager, requested that \$300,000 be transferred from the Bus Replacement Fund to the Rainy Day Fund. Funds are still available in the Bus Replacement Fund for all upcoming estimated replacements.

Mr. Younts moved and Mr. Jackson seconded a motion to approve the Rainy Day Fund Resolution as presented. Motion carried 4-0.

10 Resolution to Authorize Transfer of Appropriations

Minutes

Adam Kinder, Business Manager, presented a resolution to authorize the Treasurer to reallocate appropriations between departments within the same fund under IC 6-1.1-18-6 to meet the budget needs of the Community School Corporation of Eastern Hancock County.

Mr. Younts moved and Mr. Jackson seconded a motion to approve the resolution to authorize transfer of appropriations between departments within the same fund as presented. Motion carried 4-0.

11 Permission to Approve Upcoming Bid for Windows

Minutes

Dr. Vicki McGuire, Superintendent, explained that replacement of windows in the buildings will need to begin before the March Board meeting, so she requested that the school be allowed to approve the final bid at the end of February.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve authorizing permission for the upcoming bid for window replacement. Motion carried 4-0.

12 2019-20 Calendar Draft

Minutes

Mr. Johnson moved and Mr. Younts seconded a motion to tentatively approve the 2019-20 School Calendar draft as presented. Motion carried 4-0.

13 Informational

Minutes

Adam Kinder, Business Manager, gave the Board a brief budget update.

14 Other Items Allowed by the Board

15 Around the Table for Positive Comments

Minutes

Mr. Younts thanked Chris Wilson and all the others who helped in getting the "A School Corporation" signs placed around the district.

Mr. Jackson emphasized what a big deal it is to have an EH student receive the Lilly Scholarship and what a credit it is to our school.

Mr. Lewis stated how he continues to be impressed with all of the success stories shared each month and how it is nice to see new people at the monthly meetings because of these.

Mr. Johnson too, expressed his appreciation of all the new signs and the way they represent the community.

16 Adjournment

Minutes

Mr. Younts moved and Mr. Johnson seconded a motion to adjourn. Motion carried 4-0.

Michael Lewis, President

James R. Jackson, Jr., Secretary

CSC OF EASTERN HANCOCK COUNTY

2019-2020

Tent. Approved 2-12-18

July 19

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 19

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 19

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 19

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 19

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 19

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 20

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 20

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 20

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 20

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 20

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 20

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

August
1-2 - Teacher Work Days
5-First Student Day (1st Semester Starts)

September
2 - Labor Day - No School
18 - Parent Teacher Conf. - No Students

October
4 - First Grading Period Ends
7-11 Fall Break - No School
14 - Students Return

November
27-29 Thanksgiving Break - No School

December
20 - Grading Period Ends (1st Semester End)
23-31 Christmas Break - No School

January
1-3 Christmas Break
6 - Teacher Work Day
7 - Students Return (2nd Semester Starts)
20 - Martin Luther King Jr. Day
(No School/Make-Up Day if needed)

February
17 Presidents Day
(No School/Make-Up Day if needed)

March
6 - Third Grading Period Ends
3/23-4/3 Spring Break - No School
NOTE: 23-27 Makeup Days (if needed)

April
6- Students Return

May
25 - Memorial Day
28 - Grading Period Ends (2nd Semester End)
28 - Last Student Day
29 - Teacher Work Day

June
NOTE: 1-3 Makeup Days (if needed)
6- Graduation

Professional Development Days
Students begin school @ 8:40am

□ = End of Grading Period
◇ = Students Return

1st Sem. - 90 Student Days, 93 Teacher Days
2nd Sem. - 90 Student Days, 92 Teacher Days
Total - 180 Student Days, 185 Teacher Days